

**NOTICE OF SPECIAL BOARD MEETING  
OF THE  
STATE TRANSPORTATION BOARD  
10:00 A.M., Thursday, September 4, 2003  
Arizona Department of Transportation  
State Transportation Board Room, Room #147  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, September 4, 2003, at 10:00 a.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, September 4, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**The Agenda consists of the following for Discussion/ Action:**

**CONSTRUCTION CONTRACTS** (Action As Noted)

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 1:	BIDS OPENED:	August 22
	HIGHWAY:	CLAYPOOL – JAKE’S CORNER HIGHWAY (SR 188)
	SECTION:	Resort Road – Devore Wash
	COUNTY:	Gila
	ROUTE NO:	SR 188
	PROJECT:	STP-038-1(032)A 188 GI 225 H407601C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Ames Construction, Inc.
	AMOUNT:	\$ 25,643,042.70
	STATE ESTIMATE:	\$ 30,130,514.00
	\$ UNDER:	\$ 4,487,471.30
	% UNDER:	14.9%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of September, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board